

**Clarke County Reservoir Commission
Meeting Minutes
Thursday, May 23, 2024
(Approved)**

CALL MEETING TO ORDER

Chairperson Ty Wheeler called the regular business meeting of the Board of Directors of the Clarke County Reservoir Commission (CCRC) to order at 9:30 am on Thursday, May 23, 2024.

Commissioners/Alternates in attendance were: Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, Jeff Rice-SIRWA, Brenda Standley-SIRWA Alternate, Sue Wilder-Member at Large, and Austin Taylor-Clarke County Board of Supervisors. Absent Commissioners/Alternates were: William Trickey-City of Woodburn, Denise Arnold-City of Murray, Anne Welker-Member At Large Alternate, Dean Robins-Clarke County Board of Supervisors Alternate, and Brian Evans-City of Osceola Alternate. Others in attendance were Dave Beck-CPI LLC, Patti Snyder-Osceola Water Works and Lou Mayfield.

APPROVE AGENDA

Commissioner Jeff Rice-SIRWA, made a motion to approve the agenda as written. Commissioner Sue Wilder-Member at Large seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, Jeff Rice-SIRWA, Sue Wilder-Member at Large, and Austin Taylor-Clarke County Board of Supervisors.

APPROVE APRIL 11, 2024 REGULAR MEETING MINUTES

Commissioner Brandon Patterson-Osceola Water Board, made a motion to approve the April 11, 2024 regular meeting minutes as written. Commissioner Jeff Rice-SIRWA, seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, Jeff Rice-SIRWA, Sue Wilder-Member at Large, and Austin Taylor-Clarke County Board of Supervisors.

APPROVE MAY TREASURER'S REPORT

Commissioner Brandon Patterson-Osceola Water Board, made a motion to approve the May Treasurer's Report as written. Commissioner Jeff Rice-SIRWA, seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, Jeff Rice-SIRWA, Sue Wilder-Member at Large, and Austin Taylor – Clarke County Board of Supervisors.

MAY TREASURER'S REPORT

General Fund: Previous statement balance as of March 31, 2024 was \$331,289.74. No Revenue Received. Expenses Cleared were \$74.14 for Creston Publishing, and \$3,470.00 for Spoke Communications, LLC. Total Ending Bank Statement Balance as of April 30, 2024 was \$327,745.60. No

Revenue Presented. Expenses Presented were \$145.46 for Creston Publishing Company, and \$775.00 for Spoke Communications, LLC, and \$11,000.00 for Piper Consulting Services.

Special Account: Previous statement balance as of March 31, 2024 was \$88,012.27. Revenue received was \$180.85 for April 2024 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of April 30, 2024 was \$88,193.12. No Revenue Presented. No Expenses Presented.

LOSST 2008 Checking Account: Previous statement balance as of March 31, 2024 was \$47,141.28. Revenue received was \$2,062.10 for City of Woodburn Local Option Sales Tax, \$95.21 for April 2024 interest. Expenses Cleared were \$1,948.00 for Clarke County Treasurer and \$37.98 for Osceola Farm & Home. Total Ending Bank Statement Balance as of April 30, 2024 was \$47,312.61. Revenue Presented was \$2,470.78 for City of Woodburn Local Option Sales Tax. Expenses Presented were \$37.98 for Osceola Farm & Home.

LOSST 2009 Checking Account: Previous statement balance as of March 31, 2024 was \$792,271.79. Revenue received was \$1,551.86 for April 2024 Interest. Expenses cleared were \$18.62 for Main Street Checks, \$13,500.00 for Osceola Water Works, \$31,000.00 for CPI, \$1,882.00 for Ahlers & Cooney, PC., and \$15,782.39 for HDR Engineering. Total Ending Bank Statement Balance as of April 30, 2024 was \$731,640.64. No Revenue Presented. Expenses Presented were \$3,338.68 for Ahlers & Cooney, PC., \$72.92 for CPI, \$15,782.38 for HDR Engineering Inc., \$26,656.86 for Tallgrass Archaeology, LLC.

LOSST 2010 Preferred Direct Savings Account: Previous statement balance as of March 31, 2024 was \$408,163.21. Revenue received was \$838.69 for April 2024 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of April 30, 2024 was \$409,001.90. No Revenue Presented. No Expenses Presented.

PUBLIC COMMENT

No public comments were given.

NEW BUSINESS AND CONTINUING BUSINESS

HDR REPORT

Dave Beck reported on behalf of HDR Engineering. Regular coordination with NRCS and USACE identified a need to complete detailed identification/planning for wetlands and stream mitigation and include with the Plan-EIS. HDR is preparing an estimated cost. NRCS has identified a potential need for habitat surveys for endangered plants and bats. HDR Engineering is coordinating with NRCS on detailed planning for wetland and stream mitigation sites and habitat surveys with respect to the Plan-EIS schedule.

NEW CCRC WEBSITE REPORT

Dave Beck reported on behalf of Andrew Clarke of Spoke Communications, LLC regarding the CCRC Website development. Edits for page content are being made and meeting documentation has been obtained. The News section is being reviewed and published articles from outside sources are being pulled in. More information on the CCRC Website will be forthcoming.

PROJECT MANAGEMENT UPDATE

Dave Beck, Project Coordinator, gave an update on meetings with NRCS, SHPO, Invited Tribes, Steve Savage, Tallgrass Archaeology and HDR Engineering regarding project coordination, field work and progress reports from April 11, 2024 thru May 22, 2024. A meeting is scheduled for next week with Iowa DNR, HDR, and NRCS regarding Wetland Mitigation.

Insurance renewal quotes for 2024-2025 have been received. A motion was made by Sue Wilder-Member at Large and seconded by Jeff Rice-SIRWA, to accept the insurance renewal as quoted. Motion carried on roll call vote:

Ayes: Commissioners/Alternative: Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, Jeff Rice-SIRWA, Sue Wilder-Member at Large, and Austin Taylor- Clarke County Board of Supervisors.

OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS

The next regular CCRC meeting is planned for **Thursday, June 20, 2024** at 9:30 a.m. at the Clarke County Development office.

ADJOURN MEETING

Upon motion made by Commissioner Sue Wilder-Member At Large and seconded by Brandon Patterson-Osceola Water Board, the meeting adjourned at 9:58 a.m. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, Jeff Rice-SIRWA, Sue Wilder-Member at Large, and Austin Taylor- Clarke County Board of Supervisors.


Ty Wheeler
Chair